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10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
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15 IN RE DEL MONTE FOODS COMPANY)
16 SHAREHOLDER LITIGATION)

Case No.: 4:10-cv-5789-CW

17) CLASS ACTION
18)

19) **NOTICE OF VOLUNTARY**
20) **DISMISSAL WITHOUT**
21) **PREJUDICE**
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NOTICE IS HEREBY GIVEN that pursuant to Federal Rule of Civil Procedure 41(a), plaintiffs Dallas Faulkner and Sarah P. Heintz, the only plaintiffs in the consolidated action, voluntarily dismiss without prejudice the above-entitled action against Defendants Richard G. Wolford, Mary R. Henderson, Timothy G. Bruer, Samuel H. Armacost, Terence D. Martin, Joe L. Morgan, David R. Williams, Victor L. Lund, Sharon L. McCollam, Blue Merger Sub Inc., Blue Acquisition Group, Inc., and Del Monte Foods Company, (collectively "Defendants"). This notice of dismissal is being filed with the Court before service by Defendants of either an answer or a motion for summary judgment.

DATED: June 3, 2011

Respectfully submitted,

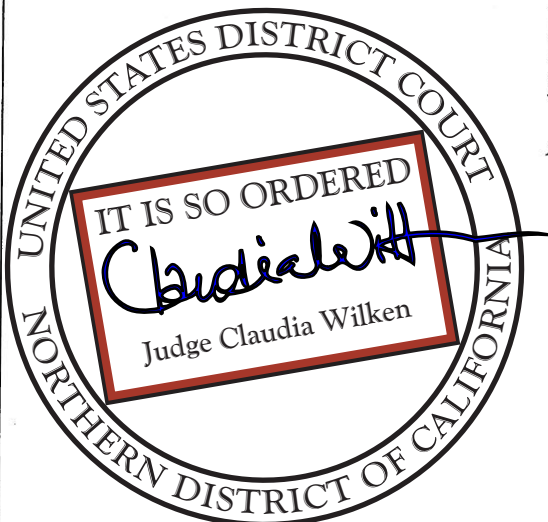
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By: /s/

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ATTESTATION

I, Linda M. Fong, the ECF User whose identification and password are being used to electronically file this document hereby attest, in compliance with General Order 45.X.B, that David E. Bower and Joseph Levi have concurred in its filing and that their concurrence in the filing of this document, indicated by a conformed signature (“/s/”) within this e-filed document, will be kept on file.

Dated: June 3, 2011

/s/ Linda M. Fong

Linda M. Fong

CERTIFICATE OF SERVICE

I hereby certify that on June 3, 2011, I authorized the electronic filing of the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List. I further certify that I caused to be mailed by First Class U.S. mail the foregoing document on the recipient listed on the Manual Notice List attached hereto.

/s/Linda M. Fong